

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



28 October 2015

BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238
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Dear Sirs,

Sub: **Board Meeting for considering un-audited quarterly results.**

We have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 9th November, 2015** at the Corporate Office of the Company at Peninsula Business Park, Tower-B, 3rd Floor, G K Marg, Off. Senapati Bapat Marg, Lower Parel, Mumbai-400 013 to consider, amongst other things, Un-audited Provisional Financial Results (Reviewed) of the Company for the quarter ended 30th September, 2015.

The above is for your information and record.

Yours truly,
For ALOK INDUSTRIES LIMITED


**K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY**